IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF NORTH CAROLINA CHARLOTTE DIVISION 3:09-CR-00032-FDW-SCR

UNITED STATES OF AMERICA,)	
Plaintiff,)	
)	
v.)	
	ORDER OF CONTINUIN	G
KIMBERLY GRACE REID,) GARNISHMENT	
Defendant,)	
)	
and)	
)	
CITY OF CHARLOTTE,)	
Garnishee.)	
)	

THIS MATTER is before the Court on the Answer of the City of Charlotte, as the Garnishee, (Doc. No. 197), and the United States' Motion for Order of Continuing Garnishment (Doc. No. 198). Judgment in the criminal case was filed on July 26, 2011 (Doc. No. 101). As part of that Judgment, the Defendant, Kimberly Grace Reid, was ordered to pay an assessment of \$100.00 and restitution of \$347,173.53 to the victims of the crime. *Id*.

On April 03, 2024, the Court entered a Writ of Continuing Garnishment ("Writ") (Doc. No. 194) as to the Garnishee, City of Charlotte. The Defendant was served with the Writ and Instructions notifying her of her right to request a hearing on April 18, 2024. The Garnishee was served with the Writ and Instructions on April 17, 2024. The Garnishee filed an Answer on April 30, 2024 (Doc. No. 197) stating that at the time of service of the Writ, the Garnishee had in its custody, control, or possession property or funds owned by the Defendant, including non-exempt, disposable earnings. The Garnishee certified that it served the Answer on the Defendant on April 24, 2024. The Defendant did not request a hearing, and the statutory time to do so has elapsed.

IT IS THEREFORE ORDERED that an Order of Continuing Garnishment is hereby

ENTERED in the amount of \$320,582.47 computed through March 21, 2024. The Garnishee

shall pay the Plaintiff, United States of America, up to the lesser of:

1. twenty-five percent (25%) of the Defendant's disposable earnings which remain after all

deductions required by law have been withheld, or

2. the amount by which the Defendant's disposable earnings for each week exceed thirty (30)

times the federal minimum wage.

See 15 U.S.C. § 1673(a). The Garnishee shall continue payments until the debt to the Plaintiff is

paid in full or until the Garnishee no longer has custody, possession, or control of any property

belonging to the Defendant or until further Order of this Court.

Payments should be made payable to the United States Clerk of Court and mailed to:

Clerk of the United States District Court 401 West Trade Street

Charlotte, North Carolina 28202

In order to ensure that each payment is credited properly, the following should be included on each

check: Defendant's Name Kimberly Grace Reid Court Number DNCW3:09CR32-02.

IT IS FURTHER ORDERED that the Garnishee shall advise this Court if the Defendant's

employment is terminated at any time by the Garnishee or the Defendant.

IT IS FURTHER ORDERED that the Plaintiff shall submit this debt to the Treasury for

inclusion in the Treasury Offset Program. Under this program, any federal payment the Defendant

would normally receive may be offset and applied to this debt.

SO ORDERED.

Signed: June 10, 2024

Susan C. Rodriguez

Radija United States Magistrate Judge